

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
October 12, 2021**

PRESENT Commissioners Mark Crago, Chair, Tyrel Hamilton, Steve Riveland, members, Shannon Fisher Admin Assistant.

Others Present: Kevin Ray, Road & Bridge; Stephanie Ray, Economic Development; Jerry Friend, Treasurer; Marlo Pronovost, Stillwater County News.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES August 31, 2021. Commissioner Hamilton **MOVED** to approve the minutes from August 31, 2021. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

CLAIMS None presented.

RECOGNITION Chris Grover for 5 years of service.

CONSENT AGENDA **Economic Development**
A) Advertise an RFP for Steel ad MEP subcontractor for FCIP projects

FILE ITEMS **Justice Court**
A) Report for the month of September in the amount of \$18,703.00

Sheriff
A) Report for the month of September in the amount of \$150.00
B) Quarterly report in the amount of \$900.00

Commissioner Riveland **MOVED** to consent to the consent agenda and file the file items. Commissioner Hamilton **SECONDED**. Discussion. – Stephanie Ray explained that MEP stands for mechanical, electrical and plumbing. Motion passed unanimously.

REGULAR BUSINESS **Road & Bridge**
A) Ott request for street abandonment in Reed Point. Commissioner Hamilton **MOVED** to set a viewing on October 14, 2021 and the viewers will be Heidi Stadel, Kevin Ray and Commissioner Hamilton. Commissioner Riveland **SECONDED**. Discussion – Commissioner Hamilton stated that the tentative date for the public hearing will be October 26, 2021 at 9:00 a.m. Commissioner Riveland **MOVED** to set the public hearing date for October 26, 2021 at 9:00 a.m. during the Tuesday agenda meeting. Commissioner Hamilton **SECONDED**. Motion passed unanimously.

Commission
A) On-call plumbing services RFP opening. No action taken. The county did not receive any bids.

B) On-call electric services RFP opening. No action taken. The county did not receive any bids. Motion passed unanimously.

Finance

A) Resolution 2021-27 for distribution of metal mines license tax first 6 months of 2021. Commissioner Riveland **MOVED** to approve Resolution 2021-27 for distribution of metal mine license tax first 6 months of 2021. Commissioner Hamilton **SECONDED**. Discussion – Commissioner Hamilton explained that the total amount for the Nye mine is \$428,297.13. The total for the high schools is \$428,297.13. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:05 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder